



**REGULAR COMMON COUNCIL MEETING  
DECEMBER 5, 2016  
7 P.M.  
AGENDA**

- 1. Mayor calls meeting to order.**
  - A. (Pledge of Allegiance)
  - B. (Council Clerk Reads the Call of the Meeting and Mayor declares call a legal call and meeting a legal meeting.)
- 2. Accept/Amend the Agenda.**
- 3. Presentations**
  - A. Congratulations to the Middletown High School Blue Dragon Band.
- 4. Mayor requests motion to approve minutes of:**
  - A. Regular Meeting of November 7, 2016 at 7 p.m.;
  - B. Special Meeting of November 7, 2016 at 6 p.m.;
- 5. Public Hearing on agenda items.**
- 6. Public Hearing closes.**
- 7. Mayor requests Council Clerk to read appropriation and bond ordinance requests and the Certificate of Director of Finance.**
  - A. AN ORDINANCE APPROPRIATING \$750,000 FOR THE PURCHASE OF CERTAIN CAPITAL NON-RECURRING EQUIPMENT AND AUTHORIZING THE ISSUE OF \$750,000 BONDS OF THE CITY TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE
- 8. Department, Committee, Commission Reports and Grant Confirmation Approval.**
  - A. City Clerk's Certificate
  - B. Monthly Reports:
    - Finance Department – Transfer Report to October 26, 2016
  - C. Grant Confirmation and Approval – Board of Education, Various Grants
  - D. Grant Confirmation and Approval – Public Works, Recycling Rewards Program
  - E. Grant Confirmation and Approval – Public Works, Lighting GIS Inventory
  - F. Grant Confirmation and Approval – Russell Library, Energy Rebate on Boiler
  - G. Grant Confirmation and Approval – Youth Services, YSB Support
  - H. Grant Confirmation and Approval – Youth Services, YSB Enhancement

- I. Affirmative Action First Quarter Employment Activity Report

**9. Payment of all City bills when properly approved.**

**10. Resolutions, Ordinances, etc.**

- A. Approving the appointment of Corrine Dorsey to replace Jeremy Clark on the Planning and Zoning Commission for a term to November 14, 2017.
- B. Approving authorizing the Mayor to sign the Assistance Agreement with the State of Connecticut, Department of Economic and Community Development for a grant in an amount not to exceed \$825,000 to rehabilitate property located at 27 Stack Street for development of affordable rental housing.
- C. Approving authorizing Mayor Daniel T. Drew to execute a Memorandum of Understanding with the Connecticut Green Bank to accept a \$9,000 grant to update the street light inventory and reconcile it with GIS information on each street light.
- D. Approving amending the job description for the position of Campus Safety Officer for the Board of Education, Maximus Salary Grade 8 (\$20.17 - \$29.86), Local 466, 35 hours to include State of Connecticut training and Requirements.
- E. Approving accepting the Street name Jack English Drive.
- F. Approving the closing of various funds as listed in the resolution and transferring any remaining funds to Debt Service and any cash needs transferred to Debt Service.
- G. Approving amending Chapter 23 Common Council, Section 23-18. Technology Advisory Committee to change public membership, add a term length, and to add an additional duty.
- H. Approving amending Chapter 14, Article VII, Conservation Commission, Sections 14-27 and 14-28 of the Middletown Code of Ordinances to change the commission title to Commission on Conservation and Agriculture which will include the duties for a municipal agricultural council along with the duties of a municipal conservation commission.
- I. Approving establishing a Firing Range Building Committee pursuant to Chapter 14, Article VI building Committees, Sec. 14-24 Membership of the Middletown Code of Ordinances to include not less than five nor more than 11 members.

**11. Mayor's Appointments**

**12. Meeting adjourned.**